Agenda

BOARD OF PUBLIC SERVICE REGULAR MEETING BY PHONE

(Preliminary subject to Approval)

March 9, 2021 1:45 P.M. Teleconference will be Held in Room 325

Letting(s) Today: One (1)

Letting No. 8724 – Francis Park Stream Improvements.

Hearing(s) Today: None

REGULAR BUSINESS

Recommendation that approval be given as follows:

<u>PRESIDENT</u>

Supplemental Agreement No. 2 to PSA 1248 – Architectural and engineering Service, expansion and modernization of Cervantes Center with Fentress Architects, in the amount of \$145,598.

Right of Way Escrow and Transfer Agreement by the Land Clearance for Redevelopment Authority; the City of St. Louis, MO by and through its Board of Public service; and Security Title Insurance Agency, LLC.

Emergency Work Orders issued for the month of November, 2020, by the Department of the President and Facilities Management Division, Board of Public Service.

DIRECTOR OF PUBLIC UTILITIES

Recommendation that the Board declare as **Emergency Actions** the following:

Chain of Rocks Water Treatment Plant drill anchor bolt holes and weld threaded studs on stainless steel C-channel as part of Filter No. 8 under-drain renovation.

Howard Bend Water Treatment Plant Filter Plant Facility replacement of four (4) 18 inch filter valves.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that six (6) applications from <u>Union Electric Company d/b/a</u>
<u>Ameren Missouri</u> be approved, subject to certain conditions:

129035 – 161 S. Trudeau St. (Russell & 2nd) – Install new 277/480V pad mount transformer for 161 S. Trudeau St. Customers/Contractors to install 4" conduit from pad location to terminal pole across Trudeau St. for primary cable. Ameren will install the cable to follow.

129039 – 1800 Locust – Ameren contractor to install new conduit from existing MH 135' north from 18th St. and Olive St. and connect to customer installed conduit on 18th St. Ameren Contractor to install new cable from existing MH 135' north from 18 St. and Olive St. to customer meter equipment on 18th St. northeast of Olive St. Approximately, 68 LF of open trench construction. Construction work on north side of the MH will be completed by JF Electric Company.

129040 – 5535 Delmar Blvd. – Install new MH in ROW in front of 5535 Delmar Blvd. Install new Bay on existing MH in ROW in front of 5535 Delmar Blvd. Install new conduit and cable in ROW between existing MH and new MH in front of 5535 Delmar Blvd. Install new MH in ROW on Belt Ave., just north of Delmar Blvd. Install new conduit and cable in ROW from new MH to front of 5535 Delmar Blvd., to new MH on Belt Ave. Install new conduit and cable along Belt Ave. in ROW between new MH on Belt Ave. to existing MH at Enright & Belt Ave. Install a new Bay on existing MH on Enright Ave. & Belt Ave. Install new cable from existing MH at Enright Ave. & Belt Ave. to another existing MH at Enright Ave. & Belt Ave. to a pole on Enright Ave.

129044 – 4209 Folsom – Upgrade/relocate permanent electric OH to UG relocation. Construct removal of sic (6) poles ROW, set three (3) new poles, and remove existing overhead wires. Soft dug holes, trucks.

129052 – 925 Market St. – Ameren contractor to install new conduit from existing MH at Chestnut St. and N. 10th St. and connect to customer installed conduit on N. 10th St. Ameren contractor to install new cable from existing MH at Chestnut St. and N. 10th St. to customer meter equipment on No. 10th St southwest of Chestnut St. Approximately 239 LF of open trench construction.

129056 – 503 N. Tucker Blvd. – Ameren contractor to install new conduit from existing MH on N. Tucker Blvd. and St. Charles St. and connect to customer installed conduit on N. Tucker Blvd. Ameren contractor to install new cable from existing MH on N. Tucker Blvd. and St. Charles St. to customer meter equipment on N. Tucker Blvd. northwest of St. Charles St. Approximately 109LF of open trench construction.

Joint recommendation that twenty-two (22) applications from <u>Verizon</u> be approved, subject to certain conditions:

600204 – 526 Eichelberger

600207 - 100 N. Tucker

600384 – 2824 St. Vincent

600385 - 4100 Oleatha

600387 – 3881 Gravois

600388 - 3424 S. Spring

600389 – 3893 Hartford

600390 – 1022 S. Jefferson

600391 – 1539 Chouteau

600392 – 1209 Gratton

600393 - 1214 S. 14th St.

 $600394 - 1920 \text{ S. } 12^{\text{th}} \text{ St.}$

600395 - 2501 S. 9^{th} St.

600396 - 826 Ann Ave.

600397 – 701 Lafayette

 $600398 - 2101 \text{ S. } 7^{th} \text{ St.}$

600399 – 1200 S. 8th St.

600400 – 2600 Market St.

600402 – 3700 S. Kingshighway

600404 - 4466 W. Pine

600405 – 1401 Hampton

600411 – 6055 Elizabeth

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

#129036 Subdivision at 3757-59 Laclede Ave. in CB 3928

#129054 Herbert Hoover Boys and Girls Club Subdivision, part of lots 5 – 14 of Block 2 of Page & McPherson's Subdivision, in CB 2386.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

#129086 – To fly drone over various locations, on various days in Forest Park for daily news telecast. Will renew the permit every month and will call or email the Parks Division on the day of flight. Original Application #129030 was approved on Feb. 9, 2021.

The Dept. of Parks, Recreation and Forestry requests to accept donation to City from Lasak, LLC for improvements that have been completed at the Steinberg Skating Rink. Donation is valued at \$20,486.

DIRECTOR OF PUBLIC SAFETY

Five (5) Conditional Use Permits: Recommend <u>approval</u> for two (2) applications and <u>Approval with conditions</u> for three (3) applications as follows:

- 1. 3526 Washington Middle and High School
- 2. 3620 Texas Construct multi-family building per plans
- 3. 8507 Drury Lane Construction/office use only
- 4. 6141 Marwinette Landscaping/office use only
- 5. 1330 Aubert, Ste. 100-101A Daycare/100 children/no cooking

UPCOMING HEARINGS - DUE TO COVID-19 ALL HEARINGS WILL BE RESCHEDULED AT A LATER DATE

George Ingram Jr. appeal the Commissioner of Forestry decision to service a dead of hazardous tree at 4215 Clarence.

Thelma L. Thomas, appeal the Commissioner of Forestry decision to service a dead of hazardous tree at 1226 Belt.

Gravois Quick Stop c/o Abdulhadi Al-Hechaimi, revisit of Conditional Use Permit No. 121989 to occupy 3765 Gravois as a Convenience Store with cooking (no liquor).

PLANNED LEAVES

None

Join Zoom Meeting

https://us02web.zoom.us/j/83445052494?pwd=eHZvQlRESmxBREhJWjZFLzVBcitSUT09

Meeting ID: 834 4505 2494

Passcode: 621348 One tap mobile

+13017158592,83445052494# US (Germantown)

+13126266799,,83445052494# US (Chicago)

Dial by your location

- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US (Tacoma)s
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

Meeting ID: 834 4505 2494